



Respecting People. Impacting Business.®

100 Grandview Road, Suite 216
Braintree, MA 02184
(781) 848-2324
FAX (781) 848-2328

February 13, 2019

Mr. Philip Mallard
Assistant United States Attorney
U.S. Attorney's Office, District of Massachusetts
John J. Moakley Federal Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210

Re: Employment of Giovanni Maurice Carter

Dear Mr. Mallard:

Per your request, I am providing information from our database that reflects phone numbers and the dates they were updated provided by Mr. Carter while he was an associate of ours from the period January 1, 2017 to the present:

Home #: 508-580-8445

Cell # History:

1/21/18 changed to 617-652-1818
4/29/18 changed to 617-682-5418
1/21/19 changed to 617-704-2207

Sincerely,

A handwritten signature in black ink that reads "Monica Horan".

Monica Horan
Owner





Please print your name and social security number EXACTLY as they appear on your social security card.

Last Name <u>Carter</u>	First Name <u>Dawn</u>	Middle Name <u>Maurice</u>	Suffix	Social Security Number <u>02-17-5060</u>	Date <u>8-13-15</u>
Address 19 Elmhurst st		City [REDACTED]	State MI	Zip 02124	Primary Telephone <u>617-244-1555</u> Type: <input checked="" type="checkbox"/> Home <input type="checkbox"/> Cell <input type="checkbox"/> Message <u>voicemail</u>
Mailing Address (if different) 19 Elmhurst st		City [REDACTED]	State MI	Zip 02124	Secondary Telephone <u>617-244-8445</u> Type: <input checked="" type="checkbox"/> Home <input type="checkbox"/> Cell <input type="checkbox"/> Message
Home Email Address <u>Tneshawn@gmail.com</u>		Work Email Address <u>Tneshawn@gmail.com</u> daily			
Employment History — Begin with most recent					
From Month/Year <u>5/2009</u>	To Month/Year <u>6/2010</u>	Company Name — May we contact this company? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>Steve</u>		City/State/Zip <u>Boston, Ma 02124</u>	Telephone
Company Products and Services		Supervisor Name & Title	Starting Job Title <u>Staff</u>	Ending Job Title <u>Staff</u>	Starting Pay <u>\$200/wk</u>
				Ending Pay <u>550</u>	Time in last position
Duties <u>Date entry & software updating pending classical services</u>		Reason for leaving?			
From Month/Year <u>8/2008</u>	To Month/Year <u>5/2009</u>	Company Name — May we contact this company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>South Bay Complex</u>		City/State/Zip <u>Boston, Ma 02113</u>	Telephone
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay
		<u>Stephanie Pevy</u>	<u>Janitor</u>	<u>Janitor</u>	<u>\$6.50 + tips \$10.00 + tips</u>
Duties		Reason for leaving?			
<u>Maintain cleanliness of facility, painting, lifting, stocking</u>		<u>New job</u>			
From Month/Year <u>2/2004</u>	To Month/Year <u>10/2005</u>	Company Name — May we contact this company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>Baker House</u>		City/State/Zip <u>Boston, Ma 02124</u>	Telephone
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay
		<u>Eugene Rivers</u>	<u>Connect 2</u>	<u>Counselor</u>	<u>\$300</u>
Duties		Reason for leaving?			
<u>Monitored youth indoor/outdoor, helped youth routed calls to offices</u>		<u>Moved out of state</u>			
From Month/Year <u>2010</u>	To Month/Year <u>Current</u>	Company Name — May we contact this company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>Volunteer work</u>		City/State/Zip	Telephone
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay
Duties <u>Coaching at a school</u>		Reason for leaving?			

Education/Training SummaryHigh School Graduate? Yes No Don't Know

Undergraduate/Graduate School	From	To	Major Studies/Subject	GPA	Degrees/Certifications	Graduation Date

Peer References (other than superiors or friends, for example, co-workers)

Name	Company of Peer	Position Title	Relationship	Business Telephone	Home Telephone

EligibilityAre you authorized to work in the USA? Yes NoDo you have prior with you today? Yes NoAre you at least 18 years old? Yes No

Complete this section only if it relates to the type(s) of job(s) for which you are applying.

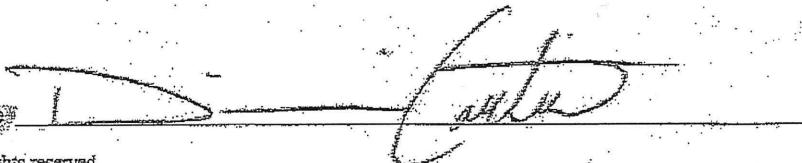
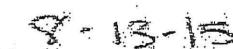
Drivers License — State _____	Class _____	Driving Record (last three (3) years), # Tickets _____	# Accidents _____
Number _____	Exp. Date _____	Auto Liability Insurance? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Company _____

APPLICANT AGREEMENT

I understand that the information provided on this application will be used only for consideration of my employment through Express. I affirm that the statements made on this application, including all statements concerning my former employment and education, are true and complete. I authorize Express to investigate any statement contained in any part of this application. I understand that any false statement, omission of fact, or misrepresentation of facts on this application or other forms provided to Express will be grounds for termination.

I hereby authorize Express and each former employer, except as indicated, and any person, firm, corporation, or educational institution given as a reference, to answer all questions that may be asked and to give all information that may be sought concerning me, my work, habits, character, skills, level of education, or actions in any transaction. I understand that meeting Express fidelity bonding criteria is a requirement to be considered for employment with Express Services, Inc.

I understand that completing this form does not constitute an offer of employment or an employment agreement between me and Express.

Applicant Signature: Date: 

Express Services, Inc.
Associate Check History

Page: 1

Diovanni M.Carter {020-72-5060} {2555-185414}
108 Moraine StreetPay Frq: W Case: 5060DOB: [REDACTED] /89 Exemptions: 03 Active: YES

<u>TOTALS:</u>	<u>GROSS:</u>	60.00	<u>FICA:</u>	4.59	<u>MED:</u>	.00	<u>NET PAY:</u>	55.41
	<u>HOURS:</u>	5.00	<u>OTHER:</u>	.00	<u>CS/GN:</u>	.00	<u>RT/HR:</u>	12.00

<u>WEEK END</u>	<u>CHECK#</u>	<u>DATE PD</u>	<u>GROSS</u>	<u>HOURS</u>	<u>FICA</u>	<u>OTHER</u>	<u>MED</u>	<u>CS/GN</u>	<u>NET PAY</u>
02/03/19	30104290	02/08/19	60.00	5.00	4.59	.00	.00	.00	55.41

Muh, Jacki M.

From: Muh, Jacki M.
Sent: Friday, January 25, 2019 12:11 PM
To: dlormauricecarter@gmail.com
Subject: Work Starting Monday
Importance: High

Please confirm you have received this information and will be able to start on Monday!!

Company: SimpliSafe

Location: 100 Messina Drive, Suite E, Braintree, Massachusetts 02184

Contact: Cory Dixon

Start Date: Monday 1/28/19

Start Time: 9am

Training Shift: Monday, 1/28- Friday 2/1

Once the training shift is over, they will speak with you about your regular shift

Description: We are looking for multiple warehouse workers in Braintree and Boston!

Tasks include but are not limited to:

Store materials

Pick, pack and scan incoming customer orders

Occasional heavy lifting

Our ideal candidate understands the goal will be to increase productivity and efficiency and most importantly guarantee customer satisfaction, and does require standing for long periods of time. No experience is required, but applicants must be:

Attentive to detail

Reliable

Self-Motivation

Strong communication skills

Exceptional time management skills

Team player, no room for ego

Pay Rate: Hourly, \$12/hr. Rate will increase the day you are hired on perm!

Freeman, Ruth K.

From: Cory Dixon <cory.dixon@simplisafe.com>
Sent: Tuesday, February 05, 2019 11:08 AM
To: Horan, Monica M.
Subject: Re: Missing hours

Diovanni Carter- 5 Hours assingment was ended first day

[REDACTED]

[REDACTED]

On Tue, Feb 5, 2019 at 11:50 AM Horan, Monica M. <Monica.Horan@expresspros.com> wrote:

[REDACTED]

[REDACTED]

Diovanni Carter

Monica Horan

Owner



Express Employment Professionals

100 Grandview Road, Suite 216

Braintree, MA 02184

(781)848-2324

(781)848-2328 (fax)

(781)696-3996 (cell)



Massachusetts SDO certified WBE and DBE

Diovanni Maurice Carter

CONTACT RECORDS

Date/Time:	02/07/2019	Documented by:	JMMuh
Action:	Available		
Comment:	Mistaken See memo		
Company name/Dept:			
Company rep:			
Job Order #:		Job Title:	
Date/Time:	01/28/2019	Documented by:	JMMuh
Action:	Follow-up call		
Comment:	Ending assignment today. has a lot going on in his life right now and can't work. Will call when he is ready to work again		
Company name/Dept:			
Company rep:			
Job Order #:		Job Title:	
Date/Time:	01/25/2019	Documented by:	JMMuh
Action:	E-mail		
Comment:	Yes I've received your email and I will be there Monday		
Company name/Dept:			
Company rep:			
Job Order #:		Job Title:	
Date/Time:	01/25/2019	Documented by:	JMMuh
Action:	E-mail		
Comment:	**Please confirm you have received this information and will be able to start on Monday!!** Company: SimpliSafeLocation: 100 Messina Drive, Suite E, Braintree, Massachusetts 02184Contact: Cory Dixon Start Date: Monday 1/28/19Start Time: 9am Training Shift: Monday, 1/28- Friday 2/1**Once the training shift is over, they will speak with you about your regular shift** Description: We are looking for multiple warehouse workers in Braintree and Boston! Tasks include but are not limited to: Store materials Pick, pack and scan incoming customer orders Occasional heavy lifting Our ideal candidate understands the goal will be to increase productivity and efficiency and most importantly guarantee customer satisfaction, and does require standing for long periods of time. No experience is required, but applicants must be: Attentive to detail Reliable Self-Motivation Strong communication skills Exceptional time management skills Team player; no room for ego Pay Rate: Hourly, \$12/hr. Rate will increase the day you are hired on perm		
Company name/Dept:			
Company rep:			
Job Order #:		Job Title:	
Date/Time:	01/25/2019	Documented by:	Jmmuh

Action:	Available	
Comment:		
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	01/25/2019	Documented by: JMMuh
Action:	Follow-up call	
Comment:	Interested in Simpli- can start Monday	
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	01/21/2019	Documented by: MMGlusti
Action:	Available	
Comment:	checking in for work, updated #	
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	1/1/2018	Documented by: JMMuh
Action:	Left message	
Comment:	LM following up on his call with Maggie	
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	11/26/2018	Documented by: MMGlusti
Action:	Available	
Comment:	has car to get to work, open to anything...has been working since 2016 - state garden (machine work, processing food) stopped working there 2 months ago after 8 months, just had a baby	
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	11/05/2018	Documented by: JMMuh
Action:	Follow-up call	
Comment:	looking for work- offered simplisafe and asked when he could start but then mentioned that he really only needs a letter stating that he is working for his parole officer but said that we can not provide that since he hasn't worked with us since 2016.	
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	07/24/2018	Documented by: JMMuh
Action:	Follow-up call	
Comment:	looking for letter for food stamps. Will bring in form today	
Company name/Dept:		
Company rep:		
Job Order #:	Job Title:	
Date/Time:	01/17/2018	Documented by: JMMuh
Action:	Follow-up call	

Comment: Twin brother died recently and really messed him up. Really looking to get back into work to get his mind off of everything. Would like 3rd shift, anything overnight. Will update resume and send it. Still has own car. Labor or warehouse best